

## ATTACHMENT 1

### MINUTES

**For the Joint Meeting of the Steering Committee and Stakeholders Regarding  
the Edwards Aquifer Recovery Implementation Program  
Activity Center, San Marcos, Texas  
May 18, 2010, 9:00 a.m. to 9:30 a.m.**

1. Administrative Matters

The Chair, Con Mims, called the meeting to order. Secretary Steve Raabe called roll of the Steering Committee. A quorum was present for all purposes.

There were no objections to the proposed agenda.

Dianne Wassenich made a motion to approve the minutes from the April 9<sup>th</sup> meeting. Kirk Patterson seconded the motion. There were no objections; thus, the motion passed.

Robert Gulley reported that NEPA scoping meetings were completed in May.

He said that the next EARIP Workshop will be held at GBRA June 14-15, 2010. The major goal of the workshop is to identify five programs to get water to the species when the species need it for HDR. On June 29-30 2010, we will meet at the Y.O. Ranch Resort and Conference Center in Kerrville, Texas to continue the facilitated discussions on ESA issues. Another workshop is scheduled for July 27-28 and the location of that meeting will be determined soon.

There being no further business, Weir Labatt made a motion to adjourn. Carl Adkins seconded the motion. There being no objections, Chair Con Mims, adjourned the meeting at 9:21 a.m.